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RMH HOLDINGS LIMITED

德斯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8437)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MAY 2021

At the annual general meeting (the “AGM”) of RMH Holdings Limited (the “**Company**”) held on 11 May 2021, a poll was demanded by the chairman of the AGM for voting on all proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting of the Company dated 31 March 2021 (the “**Notice**”). The Company is pleased to announce the results of the poll as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company, the reports of the directors and the independent auditors of the Company for the year ended 31 December 2020	291,152,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Dr. Loh Teck Hiong as executive director of the Company	291,152,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Cheung Kiu Cho Vincent as independent non-executive director of the Company	Not Applicable <i>(Note 6)</i>	Not Applicable <i>(Note 6)</i>
3.	To authorize the board of directors of the Company to fix the directors’ remuneration	291,152,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Deloitte & Touche LLP as auditors of the Company and to authorize the board of directors of the Company to fix the auditors' remuneration for the ensuing year	291,152,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company	291,152,000 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	291,152,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares repurchased by the Company	291,152,000 (100.00%)	0 (0.00%)

Notes:

1. The total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against all the Proposed Resolutions at the AGM was 720,000,000 shares.
2. There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM pursuant to the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).
3. None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the AGM and none of the Shareholders have stated their intention in the circular of the Company dated 31 March 2021 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.
4. There were no restrictions on any Shareholders casting votes on any of the Proposed Resolutions at the AGM.

5. Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the AGM.
6. As disclosed in the announcement of the Company dated 21 April 2021, since Mr. Cheung Kiu Cho Vincent has resigned as an independent non-executive director of the Company with effect from 21 April 2021, the ordinary resolution no. 2(ii) in respect of the re-election of Mr. Cheung Kiu Cho Vincent as an independent non-executive director of the Company as set out in the Notice was no longer application and had not been put forward for consideration and approval by the Shareholders at the AGM.
7. As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

By Order of the Board
RMH Holdings Limited
Loh Teck Hiong
Chairman and executive Director

Hong Kong, 11 May 2021

As at the date of this announcement, the executive Directors are Dr. Loh Teck Hiong, Mr. Liu Yang and Dr. Seow Swee How; and the independent non-executive Directors are Mr. Ong Kian Guan, Mr. Yang Zhangxin and Mr. Loke Wai Ming.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at <https://www.rmholdings.com.sg>.